

**MEMORANDUM OF EXECUTIVE SESSION  
OF THE BOARD OF PUBLIC WORKS AND SAFETY  
OF THE CITY OF JASPER**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in executive session on Tuesday, January 22, 2013, at 7:30 a.m. in the Mayor's Conference Room in City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reason:

- (b) (6) With respect to any individual over whom the governing body has jurisdiction:  
    (A) to receive information concerning the individual's alleged misconduct.

Present: Mayor Terry Seitz  
          Member Tim Bell  
          Member Dave Prechtel

Absent: None

Others Present: Police Chief Mike Bennett  
                  City Attorney Renee Kabrick  
                  Personnel/Safety/Loss Control Director Cale Knies

The executive session adjourned at 7:55 a.m.

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

Approved by \_\_\_\_\_ Date: February 12, 2013  
Mayor Terry Seitz, Presiding Officer

ATTEST:

\_\_\_\_\_  
Juanita S. Boehm, Clerk-Treasurer